

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday June 01, 2011.

AGENDA

- 1) County Employee of the Month Award R. Barnes
- 2) Approval of Minutes
- 3) Request for approval of out of state travel E. Serfustini
- 4) Approval of new Utah Retirement Systems Certification of Retirement Contribution Rates effective July 1, 2011--Robert Pero
- 5) Request for approval to apply for 2011 COPS hiring grant J. Llewelyn
- 6) Request for approval to renew application for ICAC grant D. Maxfield
- 7) Review and possible approval of Amendment #1 to Communities that Care Contract J. Bodily, 4 Corners Behavioral Health
- 8) Review and possible approval of Amendment #4 to Drug Court Contract J. Bodily, 4 Corners Behavioral Health
- 9) Public Hearing to receive comment and provide information on County application to CIB for funding for new Animal Control Shelter.
- 10) Introduction to "People First" an organization for disabled adults -- Susan Davis
- 11) USWRCA Fairgrounds Issues Ward Pierce
- 12) <u>Public Meeting for possible approval of an amendment to the Old Kenilworth Plat and Exchange of Title on Lots C20 and C21 belonging to Wayne and Donna Cartwright</u>
- 13) <u>Public Hearing for possible approval of a recommendation of the Planning Commission for a Conditional Use Permit to construct a 190' lattice communications tower to be located off of Plateau Road near Wattis, Utah by Atlas Tower LLC</u>
- 14) Request for approval of out-of-state travel D. Levanger
- 15) Consideration and possible approval of Restaurant Tax grants J. Abrams
- 16) Review and possible approval of County Addressing Ordinance B. Clement
- 17) Review and possible approval of Pass Through Funding Cadastral Grant Contract B. Clement

- 18) Review and possible approval of amendment to CIB Capital Improvement List to include Capital Facilities Master Plan for Helper City.
- 19) Review and possible approval of Amendment #1 to Contract for Bailiff and Security Services at the Seventh District and Juvenile Courts.
- 20) Approval of Tax Sale Properties from May 26, 2011 Tax Sale Robert Pero
- 21) Personnel Issue with closed session.
- 22) Review and Approval of County Warrant Edit Reports and other Departmental Reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
COUNTY OF CARBON	SS.
I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.	
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this day of, 2004.	
	Robert P. Pero, County Clerk/Auditor